



Ref: CEL/NSEBSE/NP/14122024

14th December, 2024

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Department of Corporate Services - Listing
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Newspaper Publication – Postal Ballot Notice intimation

We are enclosing herewith the extracts of the newspaper publication for completion of dispatch of the Postal Ballot Notices (in electronic form) published on 14th December, 2024 in “Business Standard”, (English Newspaper) and “Prajavani” (Kannada Newspaper).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer

Encl.: a/a

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

Tel +91-(0)80-4143-6000 Fax +91-(0)80-4143-6005 Website www.centumelectronics.com

E-mail info@centumelectronics.com CIN - L85110KA1993PLC013869

NOT LEAVING IT TO CHANCE

A successful Mahakumbh is crucial to building Brand Uttar Pradesh and making the state a \$1 trillion economy



PHOTO: REUTERS

ARCHIS MOHAN
New Delhi, 13 December

“Chance-directed, chance-erected, laid and built on the silt” is how Rudyard Kipling described 17th century Kolkata. He could have just as well written these lines to paint a picture of the Mahakumbh Mela. The massive tent city, which comes up on the banks of the Sangam in Prayagraj every 12 years, will do so again a month from now.

Considered the world's largest congregation of religious pilgrims, the Mahakumbh has in the past been equally infamous for deaths of devotees in stampedes, general chaos that inspired 'lost and found' tropes of Hindi movies, and for outbreak of diseases because of poor sanitation.

For Uttar Pradesh's Yogi Adityanath government, which is moving heaven and earth to ensure that for 45 days, from January 13 to February 26, the Mahakumbh Mela passes off without untoward incidents, the successful management of the fair is a crucial part of building 'Brand UP' and making the state a \$1 trillion economy. A Mahakumbh, with economic spinoffs for the state's women self-help groups and its symbolism of reaching out to the Scheduled Castes and Other Backward Classes (OBCs) will also be crucial for Adityanath's hopes of leading the Bharatiya Janata Party (BJP) to a third successive win in the 2027 UP Assembly polls.

According to the Uttar Pradesh government, an estimated 400 million devotees will visit Mahakumbh and the Adityanath government is busy organising roadshows abroad and in state capitals in India to showcase infrastructure development, such as the laying of the country's largest network of expressways, and its commitment to cultural renaissance, with the construction of the Kashi Vishwanath Dham corridor and the Ram Temple in Ayodhya.

The successful management of the Mahakumbh will also help Adityanath earn national and international recognition as an efficient administrator. The successful hosting of the previous edition of Mahakumbh, in early 2013, had earned Adityanath's predecessor, Akhilesh Yadav, who served as the UP

CM from 2012 to 2017, an invite that year from the Harvard Business School to address its students and faculty on the subject.

However, the Samajwadi Party government's hosting of the Mahakumbh was not without its blip. On the evening of February 10, 2013, on the occasion of the Mauni Amavasya, with an estimated 30 million devotees thronging Allahabad to take a dip in the Sangam, a lathicharge to manage the surging crowds at the railway station triggered a stampede that left 36 dead and 39 injured. Until that moment, though, the organising of the Mahakumbh that year had been near perfect.

Even Gobind Ballabh Pant, the first as well as the longest serving CM of UP, was not spared a similar ignominy when on Mauni Amavasya on February 3, 1954, a stampede caused the death of 800 to 1,000 devotees. A stampede took place during the 1986 Mahakumbh Mela as well.

S P Singh Baghel, a minister of state in the Union government, told Business Standard that the UP government organised a flawless Ardh Kumbh at Prayagraj in 2019. "I was a Cabinet minister in the UP government then. Under the leadership of the CM (Adityanath), we held two meetings of the Cabinet during the duration of the Kumbh. There was not a single accident or untoward incident at the Kumbh. So, the UP administration has already had its semi-final trial in organising a successful Kumbh," he said.

SC and OBC outreach

In the 2024 Lok Sabha polls, the BJP could win only 33 of UP's 80 seats, with its allies winning another three. It was the BJP-led National Democratic Alliance's worst Lok Sabha performance in the state since 2014, and its losses to the SP, including in Ayodhya just months after the inauguration of the Ram temple, were attributed to the disenchantment among sections of the state's Other Backward Classes (OBCs) and Dalits. In the last few months, the Adityanath government has reached out to the state's OBCs and SCs, which together comprise an estimated 73 per cent of its population. A shot in the arm for the BJP has been the results of the nine Assembly bypolls in November, of

which the NDA won seven, including the Phulpur seat, which neighbours Prayagraj.

On Friday, in a ceremony significant both for its religious and social subtext, Prime Minister Narendra Modi inaugurated the Shringverpur Dham, a religious park to commemorate the legend of Nishadraj, a boatman, who helped Lord Ram, Sita, and Lakshman cross the Ganga after they had set out on their exile from Ayodhya. The park, 40 km from Prayagraj and spread over eight hectares, features a 51-foot statue of Lord Ram and Nishadraj. The Nishads are an OBC caste, estimated to be 4.33 per cent of UP's population, and electorally influential in eastern UP.

Addressing a public meeting after inaugurating 167 Mahakumbh related development projects worth ₹5,500 crore in Prayagraj, the PM emphasised the social message of the fair, terming it a "mahayagya of unity", where millions together take a dip in the Sangam, "breaking differences of castes and sects". He said the Lord Ram-Nishadraj statue will "impart a message of social equality and harmony to future generations".

The PM acknowledged the role that the 15,000 'safai karmacharis' will play in ensuring cleanliness. He reminisced that in 2019, during the Ardh Kumbh, he had washed the feet of five sanitation workers - who were all Dalits - hailing them as 'karma yogis', as an expression of his gratitude for their services in the Kumbh Mela campus.

76th district

The Mahakumbh tent city, spread over 4,000 hectares, has been declared the 76th district of Uttar Pradesh for the duration of the religious fair. It will have 56 police stations and 133 police posts. The UP government allocated ₹4,200 crore for the organising of the 2019 Ardh Kumbh Mela, and for the Mahakumbh 2025, the state government and the Centre have allocated ₹7,500 crore, of which the latter's share is ₹2,100 crore.

The tent city will have 67,000 street-lights, and provisions have been made for uninterrupted power supply. The state government will deploy 7,000 saffron-coloured buses to ply pilgrims. Hundred special trains will connect Prayagraj with the rest of the country during the festival. The number of flights to the city and parking bays for aircraft are being increased at the Prayagraj airport. As many as 329 artificial intelligence-enabled cameras are being installed for security. The PM on Friday also launched an AI-based chatbot to streamline communication for devotees. He said the use of technology will be unprecedented in organising the festival, living up to its theme of a 'digital Mahakumbh'.

The state administration is building 100-bed field hospitals in each of the eight zones. It is deploying a three-tier security framework, drones, robotic firefighting units, ensuring rigorous assessments of boat safety, and water quality monitoring will be conducted. New flyovers, 10 railway over-bridges, and inner ring road construction are changing the city's infrastructure, while 61 roads get revamped. The opening ceremony will feature 2,500 'Make in India' drones.

According to Awanish Awasthi, Advisor to the UP CM, Adityanath's initiative to mark a "green Mahakumbh" will set new standards in organising such a big event with environmental consciousness. The civic agencies have been directed to ensure a plastic-free fair by promoting sustainable alternatives such as kulhars, dona-pattals, and cloth bags, which will also help local cottage industries. The UP government is building several 2000-bed dormitories for pilgrims, with an affordable daily tariff of up to ₹200. Luxury tents, where tariffs could go up to ₹35,000 a night, are also being put in place.

A Confederation of Indian Industry estimate during the 2019 Kumbh in Prayagraj had claimed that it would generate ₹1.2 trillion in revenue for the state government. The Mahakumbh, say sources in the UP government, could generate revenues in multiples of the 2019 figure. Women self-help groups are entrusted with running eateries, which is expected to help 5,000 women. Rural micro enterprises and cottage industries will promote local products under the UP government's 'one district one product' scheme.

Wiser from the Ayodhya experience, where the widening of roads and revamp of the area around the new Ram temple led to displacement of small businesses and shopkeepers, local Prayagraj BJP leaders recently requested Adityanath that the administration should take care of the livelihood concerns of people. The Congress on Monday flagged the sewage dumping in the Ganga. The state government has undertaken projects to divert four drains.

Cultural renaissance and tourism

Union Minister for Culture and Tourism Gajendra Shekhawat said that in the last 10 years, the construction of the Ram temple in Ayodhya, the corridor in Kashi, development projects in Somnath, and other projects had helped create jobs. According to the data the ministry released on Thursday, the tourism sector created 76.17 million direct and indirect jobs in 2022-23, compared to 69.56 million in 2013-14. In 2023, India's foreign exchange earnings from tourism were \$28.07 billion, compared to 19.69 billion in 2014, a growth of 42.53 per cent.

(With inputs from Virendra Singh Rawat in Lucknow)

ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ Punjab & Sind Bank
(A Govt. of India Undertaking)

H.O. Law & Recovery Department
Corporate Office, Block-3, NBCC Office Block, East Kirti Nagar, Delhi-110023
E-mail: ho.lr@psb.co.in

PROPOSAL FOR SALE OF FINANCIAL ASSETS TO ARCS/ PERMITTED TRANSFERREES

Punjab & Sind Bank invites Expression of Interest (EOI) from all the eligible participants as per applicable regulations issued by Reserve Bank of India/regulators for transfer of stressed loan exposure of 6 account with aggregate Book Outstanding of Rs.307.88 Crore through E-auction under Swiss Challenge method on "As is where is", "As is what is", "Whatever there is" and "Without any recourse" basis.

All interested eligible participants are requested to submit their willingness to participate in bidding process of all the accounts (separately) by way of an "Expression of interest" and after execution of "Non-disclosure Agreement", if not already executed (as per the timelines mentioned in web-notice) by contacting on e-mail id: g.sirinivas@psb.co.in & ho.lr@psb.co.in Please visit Bank's website and click on the link <https://punjabandsindbank.co.in/content/arc> for further details (web notice).

Please note that Bank reserves the right not to go ahead with the proposed transfer process and also modify schedule dates mentioned in web notice, any terms & conditions etc. at any stage without assigning any reasons by uploading the corrigendum on Bank's website. The decision of the Bank shall be final and binding.

Place : New Delhi, Date : 14.12.2024 Issued by Deputy General Manager (L & R)

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scimines.com>

NIT/Enquiry No.	Description / Subject - Last date and time for Submission of bid(s).
EST2400083	Procurement of suction filter element of Light Diesel Oil pump at STPP, Jaipur, Mancherla, Telangana - 27.12.2024-12.01 PM.
EST2400084	Procurement of Mild Steel ERW Pipe to STPP, Jaipur, Mancherla, Telangana - 27.12.2024-12.01 PM.
EST2400085	Procurement of Main control valve and Auxiliary control valve of Turbine Driven Boiler Feed Pump at STPP, Jaipur, Mancherla, Telangana - 27.12.2024-12.01 PM.
EST2400087	Procurement of Modular Type fire Extinguisher to STPP, Jaipur, Mancherla, Telangana - 27.12.2024-12.01 PM.
E092400291	Procurement of KWIKLITE make Electronic Ballasts for OCPs, CHPs and mines & depots under Rate contract for a period of two (02) years - 26.12.2024-17:00 Hrs.
E082400289	Procurement of Non-proprietary Spares for Man Riding Chair Lift system on Rate Contract basis for 2 years - 26.12.2024-17:00 Hrs.
E132400295	Procurement of Nonisels and Electronic Detonator(Factory set) for use in OB blasting at all the OCPs of SCCL for a period of 18 months - 30.12.2024-17:00 Hrs.
E192400296	Providing Housekeeping, Cooking and Catering Services to Sr. Officers Guest House of SCCL at Vijayanagar Colony of Hyderabad for a period of 02 (Two) years under Unit Rate System - 30.12.2024-17:00 Hrs. GM (MP)
NIT/Enquiry No.	Description/Subject/Estimated Contract Value - Last date and time.
CRP/CVL/BPA/ TN-72/2024-25, dt. 07.12.2024	Laying of CC approach roads, CC internal roads, CC drains including cross drainage works, supply and laying of water supply pipe line distribution network and Drilling of 15 nos. borewells at proposed Sonapur R&R Centre for Goleit OCP extension project in Bellampalli Area, Kurnambtheem Asifabad Dist., Telangana State Rs. 2.31.25.441/- 24.12.2024 04.30 P.M.
CRP/CVL/COR/TN-69/2024-25 dt. 30.11.2024	Providing Chain link mesh fencing all-round the dilapidated quarters/vacant lands at Writer basthi, beside SC.Womens college, Laxmidivipally, Coolie lane, Bajana mandir & Hanuman basthi etc., to safe guard the vacant lands of SCCL at Kothagudem Corporate, Bhadradi Kothagudem Dist. T.G. Rs. 1.35.82.594/- 26.12.2024 04.30 P.M.
CRP/CVL/KGM/TN-70/2024-25, dt.12.12.2024	Construction of Community hall at R and R centre, Ayyagarieta, Sathupalli, Khammam District, Telangana state. (Invited under earmarked works Contractors belonging to ST Community only are eligible) - Rs. 60.05.681/- 27.12.2024 04.30 P.M. GM (CHU)
PR/2024-25/ADVT/STPP/MP/CRP/71	DIPR R.O. No. : 792-PP/CL-AGENCY/ADVT/1/2024-25

CENTUM ELECTRONICS LIMITED



CIN: L85110KA1993PLC013869
Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore-560 106 Tel: 080 - 4143 6000
Fax: 080 - 4143 6005 Email: investors@centumelectronics.com
Website: www.centumelectronics.com

NOTICE OF POSTAL BALLOT TO THE SHAREHOLDERS OF THE COMPANY

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI LODR"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 9/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 and as amended from time to time (collectively the "MCA Circulars") and any other applicable law, rules and regulations, if any, that the proposed Special Resolutions appended below is for the approval of the Members of Centum Electronics Limited ("the Company"/ "CEL") through Postal Ballot by way of remote e-voting process ("remote e-voting").

- Item No.1: Re-appointment of Ms. V Kavitha Dutt (DIN: 00139274) as an Independent Director of the Company for a second term of 5 years commencing March 25, 2025.
- Item No.2: Re-appointment of Mr. Nikhil Mallavarapu (DIN: 00288551) as Whole Time Director, designated as Executive Director of the Company.
- Item No.3: To raise funds in one or more tranches, by way of a preferential allotment or a private placement(s), Qualified Institutions Placement and/or any combination to eligible investors through issuance of equity shares and/or other eligible securities.

In terms of MCA Circulars, the Notice of Postal Ballot dated 13th December, 2024 ("Notice") has been sent through electronic mode to Members of the Company whose email addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agents ("RTA") i.e. KFintech Technologies Limited. The electronic dispatch of the Notice has been completed on 13th December, 2024. The Notice of Postal Ballot inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.centumelectronics.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of KFintech Technologies Limited ("KFintech") at <https://evoting.kfintech.com>.

Members seeking inspection of relevant documents referred to in this Notice and Explanatory Statement under section 102 of the Act may send an email to investors@centumelectronics.com from their registered email addresses upto the last date of remote e-voting i.e. Tuesday, 14th January, 2025 mentioning their name, Folio no. / Client ID and DP ID and documents they wish to inspect.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and the SS-2 issued by the institute of Company Secretaries of India, the Company is providing the electronic voting facility through KFintech at <https://evoting.kfintech.com> to enable its Members to cast their vote by electronic means in respect of the businesses proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- a. Members holding shares either in physical form or in dematerialised form, as on Friday, 6th December, 2024 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.
- b. Manner of registering/updating email addresses: Members whose email address is not registered, are requested to get the same registered / updated through the following procedure.
 - i) Members holding shares in dematerialized mode are requested to register / update their email address with their respective DPs
 - ii) Members holding shares in physical mode are requested to register / update their email address by sending an email request along with duly signed form ISR - 1 to KFintech at the email id: einward.ris@kfintech.com
- c. Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of Postal Ballot through e-voting system. The detailed procedure for casting votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.
- d. The remote e-voting period commences on Monday, December 16, 2024 at 9:00 a.m. (IST) and ends on Tuesday, January 14, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by KFintech and voting shall not be allowed.
- e. Once the vote on a resolutions is cast, the Member shall not be allowed to change it subsequently.
- f. All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their email addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice of Postal Ballot.
- g. Mr. S.P. Nagarajan, Practising Company Secretary (CP No. 4738) has been appointed as the scrutiner to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.
- h. The voting results will be communicated to the BSE Limited and National Stock Exchange, and KFintech and the same shall be available in their respective websites on or before Thursday, 16th January, 2025.
- i. Members may refer to the Postal Ballot Notice for detailed instructions on e-voting.

Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of <https://evoting.kfintech.com>. In case of any queries/grievances relating to e-voting procedure or require any assistance you may contact:

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: call at: 022-4886 7000 / 1800 102 0990.	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at: 1800 210 9911.

Members may also write to the Company Secretary of the Company at the registered office or email at investors@centumelectronics.com

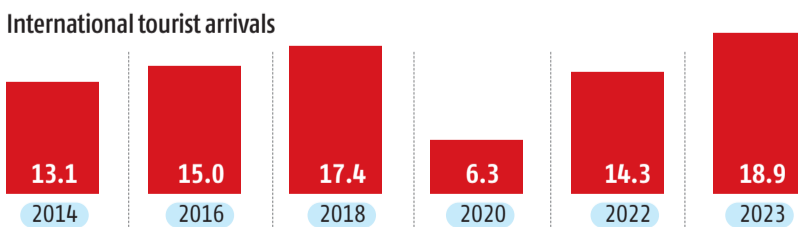
For Centum Electronics Limited
Sd/-
Indu HS
Company Secretary
Membership Number: F12285

Place : Bengaluru
Date : 14th December, 2024

MAHAKUMBH MELA (the festival of sacred pitcher)

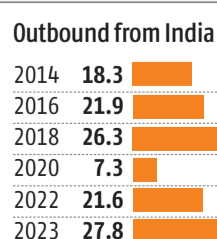
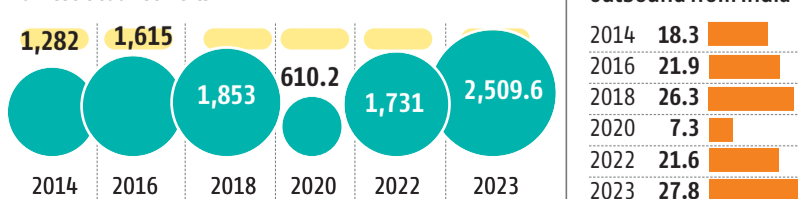
The congregation is celebrated four times over a course of 12 years over four locations - Haridwar (on the banks of the Ganga), Ujjain in MP (on the banks of the Shipra river), Nashik in Maharashtra (on the banks of the Godavari), and the most sacred of the four in Prayagraj at the confluence of the Ganga, Yamuna, and the mythical Saraswati.

Tourist traffic (in million)



(foreign tourists 7.7 + NRIs/ diaspora 5.4) (foreign tourists 0.88 + NRIs/ diaspora 0.62) (foreign tourists 10.6 + NRIs/ diaspora 6.8) (foreign tourists 2.7 + NRIs/ diaspora 3.6) (foreign tourists 6.2 + NRIs/ diaspora 8.1) (foreign tourists 9.5 + NRIs/ diaspora 9.4)

Domestic tourist visits



Source: Union ministry of tourism and culture

